WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the Master Plan of the Park and Gym and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, <u>March 17</u>, 2015, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:05 Festival Days Theme, Logo and Grand Marshal Recommendation

PUBLIC HEARINGS:

- 7:15 Plat Amendments for:
 - a) Shepard Heights
 - b) Parkland Subdivision Plat A
 - c) Hidden Meadows Subdivision
 - d) Hidden Meadows Subdivision No. 3
- 7:20 OTR Garage Width Amendment

DISCUSSIONS:

7:30 Approval of Park Master Plan and Gym Design and the Priority List of Items to Build in the Park and the Budget Sources and uses of Funds for the Park and Gym and other Related Projects.

SUMMARY ACTION:

- 8:30 Minute Motion Approving Summary Action List
 - 1. Two-Two Year Extensions for the Lease with CRS Engineers
 - 2. Parkwalk Downs Final Plat
 - 3. Approval of Minutes from March 3, 2015
 - 4. Ratification and Approval of the Storm Water Bond Log
 - 5. Arbor Day Proclamation

GOVERNING BODY REPORTS:

- 8:35 City Manager Report
 - 1. Executive Summary for Planning Commission held on March 5, 2015
 - 2. Building Activity Report for February
 - 3. Special Meeting Date for March 24th or March 31st
 - 4. Emergency Management Institute Training
- 8:45 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 12th day of March, 2015.

FARMINGTON CITY CORPORATION

Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.